EARLY, LENNON, CROCKER & BARTOSJEWICZ, P.L.C.Chk # 4

ATTORNEYSATLAW

900 COMERICA BUILDING 23 FA 13 30 KALAMAZOO, MICHIGAN 49007-4752 TELEPHONE (269) 381-8844

FAX (269) 381-8822

T.R.A. DOCKET ROOM

Chk # 16307

Amount 25,00

Rovd By \_

Date 6-2304

OF COUNSEL

THOMPSON BENNETT JOHN T PETERS, JR.

VINCENT T EARLY (1922 - 2001) JOSEPH J BURGIE

GEORGE H LENNON
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GARY P BARTOSIEWICZ
BLAKE D CROCKER

ROBERT M TAYLOR RON W KIMBREL PATRICK D CROCKER ANDREW J VORBRICH TYREN R. CUDNEY STEVEN M BROWN KRISTEN L GETTING

June 21, 2004

Joe Werner, Chief Telecommunications Division Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, TN 37243

RE Now Communications, Inc., formerly Now Acquisition Corporation

Dear Mr Werner

In accordance with the request of Sharla Dillon, enclosed for filing with the Tennessee Regulatory Authority, please find an additional twelve (12) copies of the above-captioned company's Petition for Authority to Change Corporate Name from Now Acquisition Corporation to Now Communications, Inc , and a check in the amount of \$25 00 to cover filing fees relating to same

Please contact the undersigned should you have any questions or concerns

Very truly yourg,

EARLY, LENNON, CRÓCKER & BARTOSIEWICZ, P L C

Patricki D. Gro

PDC/bmr

enc

# BEFORE THE STATE OF TENNESSEE REGULATORY AUTHORITY

PETITION FOR AUTHORITY TO CHANGE CORPORATE NAME FROM NOW ACQUISITION CORPORATION TO NOW COMMUNICATIONS, INC.,	) ) )	Docket No	
To the Regulatory Authority	•		
DETITION FOR AUTHORITY	TO 0	NAMOE CO	

# PETITION FOR AUTHORITY TO CHANGE CORPORATE NAME

Now Acquisition Corporation ("Applicant" or "Company"), by its attorneys, hereby respectfully requests that the Tennessee Regulatory Authority ("TRA"), *immediately* approve the new corporate name of Now Communications, Inc. The Applicant requests expedited treatment of this application in order to permit them to begin furnishing service to subscribers in the State of Tennessee.

Upon approval of the use of the corporate name, Now Communications, Inc , the Applicant will amend its tariff on file with the Tennessee Regulatory Authority accordingly IDENTIFICATION OF APPLICANT

- 1. Applicant's principal place of business is 2855 Congress Avenue, Suite B, Delray Beach, FL 33445
- 2. Applicant is incorporated under the laws of the State of Delaware A copy of Applicant's Amended Articles of Incorporation is attached hereto as **Exhibit A**. The Company has the authority to transact business within the State of Tennessee as a foreign corporation, and effective February 10, 2004, Applicant has authority to operate under the assumed corporate name Cleartel Communications A copy of the qualifying documents is set forth in **Exhibit B**.

3 The Tennessee Regulatory Authority authorized Now Acquisition Corporation to provide competing local telecommunications service within the State of Tennessee in Case Number 03-00455, effective February 3, 2004. The Company filed tariffs, No. 2004-0446, establishing rules, rates, and regulations for the furnishing of service to subscribers within the State of Tennessee.

4 The Company currently provides services to approximately 300 customers within the State of Tennessee.

5 Correspondence regarding this Petition should be directed to

Patrick D Crocker EARLY, LENNON, CROCKER & BARTOSIEWICZ, P'L.C 900 Comerica Building Kalamazoo. MI 49007

WHEREFORE, Now Acquisition Corporation respectfully requests that the TRA immediately authorize the new corporate name Now Communications, Inc., d/b/a Cleartel Communications so that the Applicant may proceed with business without undue delay

Respectfully submitted,

Now Acquisition Corporation, d/b/a Cleartel Communications

By.

Patrick D Crocker

EARLY, LENNON, CROCKER & BARTOSIEWICZ, PLC

900 Comerica Building

Kalamazoo, MI 49007-4762

(269) 381-8844

(269) 381-8822 (facsimile)

# **VERIFICATION**

STATE OF

**MICHIGAN** 

COUNTY OF

KALAMAZOO

PATRICK D. CROCKER, being duly sworn according to law, upon his oath deposes and says

- 1. I am the regulatory attorney for Now Acquisition Corporation, d/b/a Cleartel Communications and am authorized to verify the foregoing application
- 2 I have read the foregoing application, and the statements therein are true of my own knowledge, except to those matters that are therein stated on information and belief, and as to those matters, I believe them to be true

Patrick D Crocker

Sworn to and subscribed before me this 4<sup>th</sup> day of June 2004

Laulo a Schneider

PAULA A SCHNEIDER Notary Public, Kalamazoo County, Mi My Commission Expires Jun 24, 2004

# **EXHIBIT A**

#### STATE OF DELAWARE

#### CERTIFICATE OF AMENDMENT

### OF CERTIFICATE OF INCORPORATION

Now Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

### DOES HEREBY CERTIFY:

1 1A

FIRST: That at a meeting of the Board of Directors of Now Acquisition Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as smended, said Article shall be and read as follows:

The name of the corporation is Now Communications, Inc. (the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

TRURD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said New Acquisition Corporation has caused this certificate to be signed by Ken Barinz, an Authorized Officer, this 9th day of March, 2004.

By: Anthorized Officer

Title: Provident

Name: Ken Barlin

State of Deleware Secretary of State Division of Corporations Delivered 02:26 PM 03/11/2004 FILED 02:26 PM 03/11/2004 SRV 040182910 - 3665491 FILE

# EXHIBIT B

state of Tennessee

Aspartment of State

Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

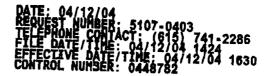
APPLICATION FOR AMENDE OPR CERTIFICATE OF AUTHORITY (FOR PROFIT)

For Office Use Only SECRETARY OF STATE

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation have

applies for an amended certificate of authority to transact but	siness in the State of Tennessee, and for that purpose sets forth:			
<ol> <li>The name of the corporation is Now Acquisition Corporation if different, the name under which the certificate of authority</li> </ol>	oration			
2. The state or country under whose law it is incorporated is Delaware				
3 The date of its incorporation is 6/3/2003 other than perpetual, is	(must be month, day, and year), and the period of duration, i			
<ol> <li>The complete street address (including zip code) of its pr 6590 West Rogers Circle, Suite 6A, Boca Raton, FL 33487</li> </ol>	<u> </u>			
Street City	State/Country Zip Code			
5. The complete street address (including the county and the zing 1900 Church Street, Suite 400, Nashville, TN 37203  Street				
Registered agent National Registered Agents, Inc.	State/Country Zlp Code			
TELS TO DESCRIPTION OF THE PARTY OF THE PART	code) of its current officers are: (Attach separate sheet if necessary.) nn. FL 33487			
James Doherty 6590 West Rogers Circle, Suite 6A, Boca	Raton, FL 33487			
Scott Kellogg 180 North Wacke, Suite 3, Chicago, IL 606	06			
7. The names and complete business addresses (including zip Ken Baritz 6590 West Rogers Circle, Suite 6A, Boca Rator	code) of its current board of directors are: (Attach separate sheet if nocessar) n, FL 33487			
8. The corporation is a corporation for profit.				
9. If the document is not to be effective upon filing by the				
[NOTE: A delayed effective date shall not be later than the 90th d	· · · · · · · · · · · · · · · · · · ·			
[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Scoretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is successfully filed in Tennessee.]				
Signature Date	Now Acquisition Corporation  Name of Corporation			
Secretary	( Int billion			
Signer's Capacity	Signature			
88-4435 (Rev. 7/00)	Scott Kellogg Name (typed or printed) RDA 1878			
	NDA 1076			

Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243



PAUL, MN 55103

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE. WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR PROFIT

ON DATE: 04/12/04

ORPORATE SERVICES, INC (MINNESOTA STREET

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00003477110 ACCOUNT NUMBER: 00422702



ĀUĹ., MN 55103-0000

RILEY C. DARNELL SECRETARY OF STATE

SS-4458

人名英格兰 经济利益

FILED



Department of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

## APPLICATION FOR REGISTRATION OF ASSUMED CORPORATE NAME

For Office User Digity 1: 08

Pursuant to the provisions of Section 48-14-101(d) of the Tennessee Business Corporation Act or Section 48-54-101(d) of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:					
1. The true name of the corporation is Now Acquisition Corporation					
2. The state or country of incorporation is Delaware					
3. The corporation intends to transact business in Tennessee under an assumed corporate name.					
4. The assumed corporate name the corporation proposes to use is  Cleartel Communications					
[NOTE: The assumed corporate name must meet the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act.]					
2/6/04	Now Acquisition Corporation				
Signature Date	Name of Corporation				
Secretary	Signature				
Signer's Capacity	Signature				
	Scott Kellogg				
	Name (typed or printed)				
SS-4402 (Rev. 4/01)	Filing Fee: \$20	RDA1720			